IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

UNITED STATES OF AMERICA,) CASE NO. 8:14CR415
Plaintiff,)
vs.) ORDER
V & V CONSTRUCTION,)
Defendant.)

IT IS ORDERED that pursuant to the plea hearing held before this Court on March 2, 2015, and the corporate resolution provided by the Defendant V & V Construction, Inc., attached hereto, the Court accepts the Defendant's plea of guilty to Count I of the Information.

DATED this 20th day of March, 2015.

BY THE COURT:

s/Laurie Smith Camp Chief United States District Judge



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CORPORATE RESOLUTION

To All Concerned:

The Board of Directors for V & V Construction, Inc. met on February 25th, 2015, pursuant to lawful notice. At the meeting the Board, after motion and vote, unanimously authorized Peter J. Vincentini to represent V & V Construction, Inc. in all matters pertaining to the "Disputes concerning the payment of prevailing wage rates and/or fringe benefits and submission of falsified payroll records."

Mr. Peter J Vincentini is authorized to speak and/or sign on behalf of V & V Construction, Inc., case number 8:14-CR-00415-LSC-TDT in the United States District Court for the District of Nebraska.

All board members present and signing: